

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 477
Randolph Township Trustees Regular Meeting Thursday, April 28, 2011

Chairman Roger Klodt opened the meeting with the pledge at 7:00 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the previous minutes. Sue seconded.

RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, P. Cernava, G. Klag, L. Klodt, G. Harrison, D. Valasek, K. Angel

Old Business

Roger stated that we received bids for the road supplies. Mike opened the following bids for road supplies:

Hughes Contracting - MC3000 oil – 45,000 gallons more or less – delivered & applied to roads \$3.55 p/gal
H. Luli Construction - MC3000 oil – 45,000 gallons more or less – delivered & applied to roads - \$3.657 p/gal
Paul Adelman Trucking – Limestone #8 – 2,000 tons more or less - \$21.00 p/ton loaded on township trucks
\$18.75 p/ton delivered
Limestone #703 – 100 tons more or less - \$21.00 p/ton loaded on township trucks
\$17.75 p/ton delivered
Limestone #57 – 100 tons more or less - \$21.00 p/ton loaded on township trucks
\$18.75 p/ton delivered
Limestone #304 – 200 tons more or less - \$21.00 p/ton loaded on township trucks
\$18.75 p/ton delivered

Mike moved to accept the bid from Paul Adelman Trucking for the aggregate. Sue seconded.

RCV: Mike – yes; Sue – yes; Roger – yes.

Mike gave the oil bids to Larry to review.

Mike has not heard from Mudd's or England for the concrete pad for the fuel building. Roger asked about the fence that is required to go around as he doesn't understand the reasoning. He asked if there is anyone we can appeal to. Mike stated that those are the specs from the Ohio State Fire Marshal and Bureau of Above Ground Storage offices.

Mike contacted the prosecutor regarding the completion of the offices in the storage building. Per Chris Meduri, if we are happy with the contractor we do not have to bid out Phase 2. Roger stated that after viewing the building with the fire department he is happy with the work. Mike stated that we can do everything but the plumbing and electric. We can't get an occupancy permit without the interior complete. There was discussion as to paying the road department overtime or have a contractor complete the work. Mike suggested we review the specs and have a decision made at the next meeting. There was discussion about cost cutting options to complete the offices.

Mike spoke about the ball field usage and the mediation hearing. Dan has not received any information. Usage and the PA system are the items that need addressed. Mike doesn't have a problem with three nights a week. Mike stated we need to take into consideration that it is light much longer and the lights won't be on very long. There was an issue with tournaments. Roger feels that the Hot Stove would be fine with no PA. Sue stated that it does not address the pep rally. Roger stated that some changes could be made. Mike stated that it is two different groups and we need to focus on the baseball field. Roger would like to do away with the PA system, have three floating nights, no weekends, lights completely off by 10:30 p.m. Chances are they will be off way before that. Dan stated that the indication was an earlier time for lights out. Mike stated that the purpose of mediation is for both sides to give a little. The only possible tournament game would be the final tournament. Mike would like Dan to send a proposal to the Angel's attorney.

Mike reported that the stand-by generator needs decent weather to convert. It will take two days to complete the conversion.

Sue understands the issue of not getting quotes to complete the offices, but it might be a good idea. Mike agrees. The specs have already been determined and the finish is cosmetic. While Sue feels the current contractor is doing well it might lower the cost. There was discussion about the playground equipment and liability issues as to who builds the unit. Mike would like to see something done soon. Dan stated that aesthetics also play a part in the whole package and location. Sue would like to talk to some children before purchasing. Mary stated that Dan check OTARMA website for the resource library.

Roger stated that Easter Egg hunt was a huge success. The weather was good and lots of kids were there. Everyone had a good time. Roger thanked the RFD for a great community event.

New Business

Mike stated that he and Larry need to perform an assessment of trees on road right of way before we have any problems. Mike would like to pursue taking the road grader to Twin Elm Drive and John Street. It has become a safety issue with the fire trucks. Roger is not opposed to the idea. Larry doesn't have a problem with that. Mike presented information from Tim regarding pest control. Tim has been using home products but it is not doing the job. He presented a proposal from A-Best Termite & Pest Control for semi-annual treatment for \$289.00 per treatment or one time treatment for \$589.00. Mike moved to have A-Best perform the semi-annual treatment. Roger seconded. Discussion: Larry stated that it will be for all the buildings. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike addressed Keith stating that Dan has tried to contact their attorney twice. Mike presented the proposal that was discussed with no resolution. Keith stated that we have to start somewhere.

Sue and Roger have nothing at this time.

Mary requested a motion to appropriate receipts 76 – 82 totaling \$14,651.44 and pay warrants 32229 – 32263, EFTs 944 – 953, and voucher 11 totaling \$40,206.33. Mike so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. Larry stated the road mower tires were installed. He has an estimate for wiring the road department garages for \$1,570.00 from Martell Electric. Mike moved to engage with Martell Electric to continue with the electric work. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Larry reported on road maintenance. Roger asked Mary if she was contacted by Suffield Trustees regarding working together on projects. Mary has not received any calls or information. Larry reported on the trash pump from John Tucker for \$250. Mike moved to purchase the used Honda trash pump. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry spoke about a new compressor for new garage and will check on prices. Mike asked him to look into used commercial units. There were two funerals for a YTD total of 8. Larry stated that everything was mowed yesterday except for ball fields which were too wet.

Dan presented the zoning report. Two permits were issued. Dan presented an estimate from Portage Awning Company to repair the Community Center awnings which were damaged by the ice this winter. Mike moved to repair the awning for \$800. Sue seconded. Discussion: Roger feels it is a reasonable estimate. Portage Awning does a lot for the township. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger presented the fire report in Chief Lang's absence. Responses for March 2011 include EMS – 36; Fire – 3; MVC – 4; Inc. – 6; Tests – 5 for a monthly total of 54 and YTD total of 141. They received the State Fire Marshal Firefighter Training reimbursement grant for \$2,740. The booster hose for 2216 needs to be replaced. Roger moved to replace the hose not to exceed \$1,000.00. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Chief Lang reviewed proposals from VFIS and OTARMA and believes that VFIS is a more complete insurance coverage and more readily meets the needs of our fire department. Roger and Chief Lang discussed at length every aspect of the policy. Mike stated that an important aspect to consider is the fact that VFIS covers all volunteers for any accident. OTARMA will cover the volunteer's insurance deductible only. Roger stated that these volunteers need to know we are looking out for them. Roger moved to renew the RFD insurance through Love Insurance with VFIS for \$11,620.00. Sue seconded. RVC: Mike – yes; Sue – yes; Roger – yes.

Public Comment

Dan Valasek stated that he heard the post office lease was not renewed and asked the trustees if they know anything about the post office closing. The trustees have heard the lease was not to be renewed but have not heard of the post office closing.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 475

Keith asked if trailer park has been purchased. The trustees have not heard anything. Sue stated that it's not for sale where she can see it.

Larry stated that both bids look fine. We have not used Hughes Contracting in the past. Mike moved to accept the bid from Hughes Contracting pending interpretation of application. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike asked the Garden Club to look at trees for cemetery. They presented an estimate of \$3,000. He just wanted information to think about.

With no further business, the meeting adjourned at 8:01 p.m.

Roger Hoott
Maryh Rodenbucker